



CALIFORNIA STATE
PUBLIC WORKS BOARD

ARNOLD SCHWARZENEGGER, GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

**Meeting Notice of the
OCTOBER 2010
State Public Works Board Meeting**

The next meeting of the State Public Works Board (Board) will be held on **Monday, October 25, 2010, at 1:00 p.m. in State Capitol Room 113, Sacramento, California.** Please contact Greg Rogers, Administrative Secretary, with any questions about this meeting or the agenda at the above address and/or phone number or send an e-mail to greg.rogers@dof.ca.gov.

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

For your information, the Screening Committee meeting for the **November 15, 2010**, Board Meeting will be held on **October 25, 2010, at 2:00 p.m.** in the Cedar Room at 915 L Street, Sacramento, California.

Departments with requests for preliminary plan approval are reminded to contact their respective capital outlay analyst for an appointment to review plans. Plan review should be scheduled either on the screening meeting date or before that date.

PLEASE NOTE: Departments with preliminary plans, after Department of Finance staff review, please offer a briefing to the Legislative Analyst's Office.

It is our intent that no items will be considered for the agenda after the screening meeting.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Aurelia Bethea at (916) 445-9694 or e-mail to aurelia.bethea@dof.ca.gov five days prior to the meeting.

/s/

GREG ROGERS
Administrative Secretary

AGENDA

NOTICE OF MEETING STATE PUBLIC WORKS BOARD Monday, October 25, 2010

The **STATE PUBLIC WORKS BOARD** will meet on **Monday, October 25, 2010, at 1:00 p.m. in Room 113, State Capitol, Sacramento, California.**

In accordance with provisions of section 11125 of the Government Code, a copy of the Agenda is attached.

Greg Rogers
Administrative Secretary

Attachment

STATE PUBLIC WORKS BOARD

Monday, October 25, 2010

1:00 p.m.

Room 113

State Capitol

Sacramento, California

I. Roll Call

Ana J. Matosantos Director, Department of Finance
Ronald Diedrich, Acting Director, Department of General Services
Cindy McKim, Director, Department of Transportation
John Chiang, State Controller
Bill Lockyer, State Treasurer

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Ms. Pam Harris, Director, Employment Development Department
(Advisory Member)

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Assembly Member, Mike Eng, Legislative Advisor
Assembly Member, Mary Hayashi, Legislative Advisor
Assembly Member, Sandre Swanson, Legislative Advisor
Senator, Mark J. DeSaulnier, Legislative Advisor
Senator, Denise Ducheny, Legislative Advisor
Senator, Vacant, Legislative Advisor

II. Approval of minutes from the [September 20, 2010](#) meeting

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ACTION ITEMS

ACTION ITEM—1

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
MADERA COUNTY JAIL EXPANSION PROJECT
MADERA COUNTY

Authority: Sections 15820.90 – 15820.907 of the Government Code

Consider establishing scope, cost, and schedule

BOND ITEMS

BOND ITEM—1

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
MADERA COUNTY JAIL EXPANSION PROJECT
MADERA COUNTY

Authority: Sections 15820.90 – 15820.907 of the Government Code

Consider adopting a resolution to:

1. Authorize actions to be taken to provide for interim financing and declare the official intent of the State Public Works Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.
2. Authorize the sale of lease revenue bonds.
3. Approve and authorize the execution of a Project Delivery and Construction Agreement between Madera County, the California Department of Corrections and Rehabilitation, the Corrections Standards Authority, and the State Public Works Board.
4. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Total Bond Allocation

\$30,000,000

CONSENT ITEMS A

CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW SACRAMENTO CRIMINAL COURTHOUSE
CAPITOL MALL AND RAILYARD SITES
SACRAMENTO COUNTY
AOC Facility Number 34-I1, DGS Parcel Numbers 10657 and 10658**

Authority: Sections 70371.5 and 70371.7 of the Government Code

Consider authorizing site selection of two sites

CONSENT ITEM—2

**DEPARTMENT OF PARKS AND RECREATION (3790)
HEBER DUNES STATE VEHICULAR RECREATION AREA
INITIAL DEVELOPMENT, IMPERIAL COUNTY**

*Authority: Chapter 1, Statutes of 2009, Third Extraordinary Session, as amended by
Chapter 1, Statutes of 2009, Fourth Extraordinary Session
Item 3790-301-0263(3)*

Consider approving preliminary plans

CONSENT ITEM—3

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALAVERAS COUNTY ADULT DETENTION FACILITY
JAIL PROJECT
CALAVERAS COUNTY**

Authority: Sections 15820.90 – 15820.907 of the Government Code

Consider approving preliminary plans

CONSENT ITEMS B

CONSENT ITEM—1

DEPARTMENT OF MOTOR VEHICLES (2740)
REDDING FIELD OFFICE RECONFIGURATION PROJECT
SHASTA COUNTY

Authority: Chapter 171, Statutes of 2007, Item 2740-301-0044(4)
Chapter 712, Statutes of 2010, Item 2740-301-0044(1)

Consider approving preliminary plans

CONSENT ITEM—2

DEPARTMENT OF VETERANS AFFAIRS (8955)
NORTHERN CALIFORNIA VETERANS CEMETERY EXPANSION
SHASTA COUNTY

Authority: Section 1401 of the Military and Veterans Code
Chapter 1, Statutes of 2009, Third Extraordinary Session, Item 8955-301-0890(1)
Chapter 712, Statutes of 2010, Item 8955-301-0890(1)

Consider approving preliminary plans

CONSENT ITEM—3

CALIFORNIA DEPARTMENT OF VETERANS AFFAIRS (8955)
YOUNTVILLE VETERANS HOME, UPGRADE FIRE ALARM SYSTEM
NAPA COUNTY

Authority: Chapters 268 and 269, Statutes of 2008, Item 8955-301-0001(1)
Chapter 1, 2009-10 3rd Extraordinary Session, Items 8955-301-0001(1)
and 8955-301-0890(2)
Chapter 712, Statutes of 2010, Item 8955-492

Consider:

- a. approving preliminary plans
- b. approving an augmentation **\$25,000**
(1.0 percent total project)
(1.0 percent cumulative)
- c. recognizing a scope change

OTHER ACTION ITEMS

ACTION ITEM—1

DEPARTMENT OF MOTOR VEHICLES (2740)
1ST FLOOR ASBESTOS REMOVAL AND SEISMIC RETROFIT
SACRAMENTO HEADQUARTERS BUILDING
SACRAMENTO COUNTY

Authority: Chapter 379, Statutes of 2002, Item 2740-301-0044(.5)

Consider approving an augmentation

\$878,000
(4.4 percent total project costs)
(14 percent cumulative)

OTHER BUSINESS

NONE

REPORTABLES

To be presented at the meeting.